



**AGENDA**  
**HAYWARD CITY COUNCIL MEETING**  
**777 B STREET**  
**Hayward, CA 94541**  
**March 2, 1999**

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**ROOM 2B**

- 6:00 p.m. 1. Public Comments (*The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)
- 6:05 p.m. 2. Council Announcements, Referrals, Future Agenda Items

**CLOSED SESSION**

CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to  
Government Code Section 54957.6:

Negotiator: Marsha Lang-Collins, Acting Personnel Director  
Employee Organizations: Hayward Association of Management Employees  
Hayward Fire Management Association  
Hayward Police Management Association  
Hayward Unrepresented Management Employees

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**REGULAR MEETING**  
**COUNCIL CHAMBERS**

**8:00 P.M. CALLED TO ORDER** - Pledge of Allegiance - Mayor Cooper

**ROLL CALL**

**PRESENTATION:** Business Recognition Award

**PUBLIC COMMENTS** (*Note: The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items not listed on the agenda. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)

**CONSENT**

- |   |            |
|---|------------|
| 1. Approval of Minutes of the City Council Meeting of February 23, 1999   | Motion     |
| 2. Emergency Water Supply Well Drilling at Old Well No. 9 Site: Approve Addenda and Award Contract                | Resolution |
| 3. Decoto Booster Pump Station Refurbishment and Upgrade - Approval of Plans and Specifications and Call for Bids | Resolution |

***The following order of business applies to items considered as part of Public Hearings and Legislative Business:***

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

## **LEGISLATIVE BUSINESS**

4. Final Vesting Tract Map 7033 - Greystone Homes, Inc. (Subdividers), Charles Grimshaw, Ronald E. and Grace E. Marciel (Owners) - Approve the Final Vesting Tract Map and Authorize the City Manager to Execute a Subdivision Agreement and Accept, Upon Completion of Improvements, Certain Streets into the City Street System; Approval of Formation of Consolidated Landscaping and Lighting District for Maintenance of Landscaping and Soundwall along Hesperian Boulevard Resolutions(2)

**COUNCIL REPORTS**      *(Oral reports for items related to Council Member activities associated with external agencies.)*

## **ADJOURNMENT**

## **NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, MARCH 9, 1999**

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*Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.*

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